



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: June 24, 2003

Re: Actions from June 23, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, June 23, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Presented Certificates of Appreciation to Volunteers participating in Chumash Day 2003
2. 1) Provided a one-time contribution to the Santa Monica – Malibu Unified School District of \$380,000 in the 2003-04 fiscal year to be comprised of the following sources: \$125,000 from the settlement of the Inshallah Trust; \$119,000 from the remaining reserve for Youth Services; and \$136,000 from the General Fund Reserve and 2) Reaffirmed the \$1.2 million transfer to the Capital Improvements Fund to be used for Trancas Park, Las Flores Park and Cross Creek Road projects (Administrative Services)
3. Directed staff to bring back the necessary resolutions and ordinances that would approve the Windsail Project, 22706 Pacific Coast Highway, including the standard construction and operation recycling conditions, requiring a valet operations plan, providing to the City exclusive authority for scheduling use of the community room; requiring the owner/operator to maintain and clean up the community room; amending the development agreement to accept the most recent amenity offer with the \$400,000 cash contribution to be paid to the Santa Monica - Malibu Unified School District (funds may be advanced by the City and reimbursed by the applicant to the City) over 6 years in equal installments commencing upon receipt of Coastal Development Permit by applicant and requiring the 500 square foot community room to be enclosable (Planning)
4. Allowed and approved warrant demand numbers 22173 through 22286 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 286 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$1,017,166.01. ADP payroll voucher numbers 3959773 – 3959787 were issued in the amount of \$96,739.33. (Administrative Services)

5. Approved City Council meeting minutes for the Regular City Council meeting held on May 27, 2003 and the Special City Council meeting held on June 3, 2003 (City Clerk)
6. Approved Agreement Amendment in the aggregate amount of \$9,055 between Christopher A. Joseph and Associates (CAJA) and the City of Malibu for the preparation of the Environmental Impact Report (EIR) for Malibu Sycamore Grove Office Park and Civic Center Way Retail Park (Planning / City Clerk)
7. Accepted the donation of an Optelec Clearview Video Magnifier for the Malibu Senior Center (Parks and Recreation)
8. Adopted Resolution No. 03-27 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-1 (Big Rock Mesa) for Fiscal Year 2003-2004 (Administrative Services)
9. Adopted Resolution No. 03-28 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2003-2004 (Administrative Services)
10. Adopted Resolution No. 03-29 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year 2003-2004 (Administrative Services)
11. Continued to September 8, 2003, GENERAL PLAN AMENDMENT NO. 02-002; ZONING MAP AMENDMENT NO. 02-002; NEGATIVE DECLARATION NO. 02-003 An Amendment to the Malibu General Plan Land Use Map from Rural Residential - 20 to Rural Residential - 5, and an Amendment to the Malibu Zoning Map from Rural Residential - 20 to Rural Residential - 5, on 68 Acres and Open Space Dedication of 57 Acres along the North side of Latigo Canyon Road, approximately 4,000 feet North of the Latigo Canyon/Pacific Coast Highway Intersection. APPLICANT: City of Malibu; OWNER: George J. Rubens; SETTLEMENT: George J. Rubens, as trustee of the George J. Rubens and Yvonne M. Rubens Family Trust, et al, and the City of Malibu; LOCATION: North side of Latigo Canyon Road, approximately 4,000 feet North of the Pacific Coast Highway/Latigo Canyon Road intersection; GROSS ACREAGE: 68 acres
12. Adopted Resolution No. 03-35 urging the California Legislature to use a balanced approach in adopting the State budget (City Clerk)
13. Authorized the Mayor to sign the Mayors' Statement on Global Warming (City Clerk)

cc: Katie Lichtig, City Manager

